

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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www.lacsd.org

JAMES F. STAHL Chief Engineer and General Manager

September 2, 2004

File: 31-150.13.10

Boards of Directors County Sanitation Districts Nos. 27 and 35 of Los Angeles County

Directors:

The consolidated agenda includes the following items for the regular meetings of the Boards of Directors of the Districts meeting Tuesday, September 14, 2004.

- 1. Approval of Minutes. Copies of the minutes have been provided to each of the Directors.
- 2. Approval of Departmental Invoices. A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with authority granted through joint agreements. During the month, charges are made to a clearing account which is administered by District No. 2 and then are distributed at month end according to said agreements.
- 3. Authorize Chief Engineer and General Manager to accept certain interests in real property on behalf of Districts. In conducting the District's business, various real property interests, such as easements, licenses, occupational rights-of-way, entry permits, etc., are routinely obtained from landowners. Currently, the Chief Engineer and General Manager, or his designee, is authorized to accept them and indemnify the grantors on behalf of the District from any damages resulting from the District's activities on their property only if they are granted gratuitously. It is being recommended that the Board authorize the Chief Engineer and General Manager, or his designee, to accept these and similar real property interests at a cost not to exceed \$5,000 upon his determination that such actions are in the best interests of the affected District. Delegating this authority will eliminate unnecessary delay and will enable staff to complete the transaction in a timely manner in those cases which involve moderate compensation.

ours very trul

James F Stahl

JFS:MAH:kc

Enclosures

ce: B. Richard Marsh Paul Novak Norm Hickling

Executive Office (8 copies, one for PRESS with minutes of 6/8/2004 meetings attached)

REGULAR MEETING

BOARD OF DIRECTORS

COUNTY SANITATION DISTRICTS NOS. 27 AND 35

To be held in the HEARING ROOM

OF THE BOARD OF SUPERVISORS

Kenneth Hahn Hall of Administration, Los Angeles, California

ANTONOVICH BRATHWAITE BURKE KNABE MOLINA YAROS (Chairperson)	A YAROSLAVSKY

- 1. Recommendation: Approve minutes of the regular meetings held June 8, 2004 (both Districts).
- 2. Recommendation: Approve departmental invoices as follows:

	<u>May</u>	<u>June</u>	<u>July</u>
District 27 (3)	\$4,016.33	\$1,913.66	\$2,664.39
District 35 (5)	161.75	176.48	181.07

3. Recommendation: Authorize Chief Engineer and General Manager, or his designee, to accept easements, licenses, occupational rights-of-way, entry permits, and similar interests in real property at a cost not to exceed \$5,000 upon his determination that such actions are in the best interests of the District (both Districts).

FOR THE MONTH ENDED 05/31/04

То:	County Sanitation District No. 27 (Org. Receiving Services)	Date Service Accrued:	<u>N</u>	May. 31, 2004
From:	County Sanitation District No. 2 (Org. Providing Services)	Date Prepared:	<u>J</u>	nun. 17, 2004
				,
	DESCR	RIPTION		
District N authority	No. 27 share of expenditures made by District No. 27 share of expenditures made by District No. 27 share of expenditures annual budget as	No. 2, the administrative District, ind applicable Joint Powers Agreer	n acc ment:	ordance with the
	<u>DEBIT:</u> Operation & Maintenance Joint Administration - Capital		\$	3,997.97 18.36
		Total of all charges	\$	4,016.33
Recap 07	77			
Docume	nt No. <u>368</u>	Date Board Approved:		

FOR THE MONTH ENDED	05/	31/	04
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To: County Sanitation District No. 35	Date Service Accrued:	May. 31, 200	04
(Org. Receiving Services)			
From: County Sanitation District No. 2	Date Prepared:	Jun. 17, 2004	4
(Org. Providing Services)			
DESCR	<u>IPTION</u>		
District No. 35 share of expenditures made by District No authority granted through the approved annual budget are	To. 2, the administrative District, in ad applicable Joint Powers Agreem	accordance w ent:	ith the
DEBIT:			
Operation & Maintenance		\$ 14	43.14
Joint Administration - Capital			18.61
	Total of all charges	\$ 1	61.75
•	Total of all charges	Ψ 1.	01.73
Recap 077			
Document No. 374	Date Board Approved:		

FOR THE MONTH ENDED 06/30/04

То:	County Sanitation District No. 2 (Org. Receiving Services)	<u>27</u>	Date Service Accrued:	Jun.	30, 2004
From:	County Sanitation District No. 2 (Org. Providing Services)	<u>2</u>	Date Prepared:	Jul. 2	20, 2004
	-				
		DESCRIPT	'ION		
District lauthority	No. 27 share of expenditures mad granted through the approved an	e by District No. 2	2, the administrative District,	in accord ement:	ance with the
	<u>DEBIT:</u> Operation & Mainte Joint Administration			\$	1,900.76 12.90
		То	otal of all charges	\$	1,913.66
Recap 0	84				
Docume	ent No19	Da	ate Board Approved:)

FOR THE MONTH ENDED 06/30/04

To:	County Sanitation District No. 35 (Org. Receiving Services)	Date Service Accrued:	Jun. 30, 20	004
From:	County Sanitation District No. 2 (Org. Providing Services)	Date Prepared:	Jul. 20, 20	04
	DESC	RIPTION		
District I authority	No. 35 share of expenditures made by District 1 granted through the approved annual budget a	No. 2, the administrative District, in and applicable Joint Powers Agreem	accordance ent:	with the
	<u>DEBIT:</u> Operation & Maintenance Joint Administration - Capital		\$	163.43 13.05
		Total of all charges	\$	176.48
Recap 0	84			
Docume	nt No25	Date Board Approved:		

FOR THE MONTH ENDED 07/31/04

To:	County Sar	nitation District No. 27		Date Service Accrued:	Jul. 3	1, 2004
	(Org. Re	ceiving Services)				
From:	County Sa	nitation District No. 2		Date Prepared:	Aug.	17, 2004
	(Org. Pr	oviding Services)				
			DESCRIPTIO			
District N authority	No. 27 share granted thro	of expenditures made by Di ough the approved annual bu	strict No. 2, t adget and app	he administrative Distric licable Joint Powers Agr	t, in accordate eement:	ance with the
		DEBIT: Operation & Maintenance			\$	2,657.05
		Joint Administration - Cap	ital		•	7.34
			Tota	l of all charges	\$	2,664.39
Recap 00	7					
Necap of	JI					
Docume	nt No.	58	Date	e Board Approved:		

FOR THE MONTH ENDED 07/31/04

Joint Administration - Capital 7.	То:	County Sanitation District No. 35 (Org. Receiving Services)	Date Service Accrued:	Jul. 3	1, 2004
District No. 35 share of expenditures made by District No. 2, the administrative District, in accordance with authority granted through the approved annual budget and applicable Joint Powers Agreement: DEBIT: Operation & Maintenance \$ 173. Joint Administration - Capital 7. Total of all charges \$ 181. Recap 007	From:		Date Prepared:	Aug.	17, 2004
District No. 35 share of expenditures made by District No. 2, the administrative District, in accordance with authority granted through the approved annual budget and applicable Joint Powers Agreement: DEBIT: Operation & Maintenance \$ 173. Joint Administration - Capital 7. Total of all charges \$ 181. Recap 007					
District No. 35 share of expenditures made by District No. 2, the administrative District, in accordance with authority granted through the approved annual budget and applicable Joint Powers Agreement: DEBIT: Operation & Maintenance \$ 173. Joint Administration - Capital 7. Total of all charges \$ 181. Recap 007					
DEBIT: Operation & Maintenance \$ 173. Joint Administration - Capital Total of all charges \$ 181. Recap 007		DESCI	RIPTION		
Operation & Maintenance Joint Administration - Capital Total of all charges \$ 173. Total of all charges	District authorit	No. 35 share of expenditures made by District 1 by granted through the approved annual budget a	No. 2, the administrative District, and applicable Joint Powers Agre	in accorda ement:	nce with the
Recap 007		Operation & Maintenance		\$	173.71 7.36
Recap 007					
			Total of all charges	\$	181.07
Document No. 64 Date Board Approved:	Recap (007			
	Docum	ent No64	Date Board Approved:		